

CABINET Agenda

Place

Rooms 4 & 5, Town Hall, Wellington Street, Woolwich
SE18 6PW

Date

Wednesday, 23 January 2019

Time

5.30 pm

This meeting is open to the press and public and they are entitled to take photographs, film or record the proceedings.

Councillors

Danny Thorpe (Chair)	Leader of the Council, Cabinet Member for Community and Corporate Services
David Gardner (Vice-Chair)	Deputy Leader, Cabinet Member for Children's Services and Schools
Christine Grice	Finance and Resources
Denise Hyland	Economy, Skills and Apprenticeships
Sizwe James	Growth and Strategic Development
Chris Kirby	Housing
Averil Lekau	Adult's Social Care, Health and Anti-Poverty
Denise Scott-McDonald	Air Quality, Public Realm and Transport
Jackie Smith	Community Safety and Integrated Enforcement
Miranda Williams	Culture, Leisure and the Third Sector

Members are reminded that Officers' contact details are shown at the end of each report and they are welcome to raise questions in advance with the appropriate Officer. This does not prevent further questioning at the meeting.

If you require further information about this meeting please contact the
Corporate Governance Officer:

Nassir Ali

Telephone: 020 8921 6160

Fax: 020 8921 5864

Email: nassir.ali@royalgreenwich.gov.uk

Agenda

1 Apologies for Absence

To receive apologies for absence.

2 Urgent Business

The Chair to announce any items or urgent business circulated separately from the main agenda.

3 Declarations of Interest

Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution; the Council's Code of Conduct and associated advice.

4 Minutes

To agree, as a true and accurate record, the Minutes of the Cabinet Meeting held on 11 December 2018.

No motion or discussion may take place upon the Minutes except as to their accuracy, and any question on this point will be determined by a majority of the Members of the body attending who were present when the matter in question was decided. Once confirmed, with or without amendment, the person presiding will sign the Minutes.

All Wards

5 Cabinet Performance Report - High Level Objectives

To note the appendices to the report which provide an overview of the Council's performance across its high-level objectives.

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|-----------------------|-----------|--|
| All Wards | 6 | Live Well Infrastructure
To agree to SLA funding to Charlton Athletic Community Trust (CACT) and as a consequence agree direct award under contract standing orders. |
| Woolwich
Riverside | 7 | Woolwich Leisure Centre
To agree a preferred delivery route for the new leisure centre. |
| All Wards | 8 | Request to implement a revised duty planner and pre-application service and Land Charges fee schedule
To adopt a new schedule of Duty Planner, Pre-Application and Land Charge fees. |
| All Wards | 9 | Council Tax Base 2019/20
To agree a council tax base for the whole authority area for 2019/20. |
| All Wards | 10 | Final Funding Recommendations - Third Sector Commissioning 2019-2023
[Report to Follow] |

Date of Issue
Tuesday, 15
January 2019

Debbie Warren
Chief Executive

Filming and Recording Meetings

This meeting may be photographed (without the use of flash), filmed or audio recorded, except where the public is excluded because confidential or exempt items will be discussed. Any footage is likely to be publicly available.

By entering the room where the meeting is being held, you will be deemed to have consented to being photographed, filmed or audio recorded, and that will apply to any representation you make to the meeting. You will also be deemed to have consented to the possible public use of any images and sound recordings.

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager on 020 8921 5134.

Safety

Fire and Emergency Procedures

Users of the Committee Rooms and the Council Chamber are asked to note the following fire and emergency procedures:-

When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street